

Dickinson County Trail Board Meeting

10-14-16

Board Present: Harrington, Maas, Reed, Richter, Rierson (by phone), Sackett, ED Martin

Board Absent: Steffes, Huseman, Taylor, Morrow

1. Quorum determined to be present.

2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Richter moved to approve consent agenda, 2nd by Harrington. Carried

3. Introduction of visitors: L. Sorenson (Dickinson County Conservation Board) P. Jordan (Board of Supervisors)

4. Bills & Claims 10-14-16: US Bank-trails credit card \$20 (constant contact 9/11/16): US Bank-trails credit card \$28.20 (USPS stamps): US Bank-trails credit card \$214.30 (Stencilease-Bicycle graphic, Arrow, Yield and Stop stencils): US Bank-trails credit card \$41.20 (Stencilease-No Parking stencil): US Bank-trails credit card \$199 (Cutting Edge Sales-blower for SALT): US Bank-trails credit card \$27.99 (Amazon-128GB Flash drive): Dickinson County news \$54.98 (August meeting minutes): Alliant Energy \$130.63 (Tunnel lights 9/7-10/6): M. Carlson \$45 (Secretarial): Snyder and Associates \$17,367.81 (Railroad): Iowa Natural Heritage foundation \$150 (Membership renewal): Beck Engineering \$857.50 (Locate and mark existing trails easement near Spudnuts): Beck Engineering \$1,667.50 Preparation of trail easement plat for Silver Shores in Lake Park (Scheppmann): Jacobson-Westergard \$2,375.35 (Engineering-Kart Ranch repair-E14110): Jacobson-Westergard \$1,723.30 (Engineering-West Lake Trail maintenance projects E06290): Jacobson-Westergard \$599.80 (Engineering- Spine Trail maintenance and sink hole E16004): Jacobson-Westergard \$575.50 (Engineering-Feb-June estimates and attending meetings).

OLD BUSINESS

1. On-going projects:

- Edgewood Drive Trail – Beck Engineering is preparing documents to make application.
- Railroad –preliminary plans are under DOT review.
- Jones Pasture – did not get state recreational trails funding this round. There were 36 applications requesting \$19.5 million with \$2.51 million available.
- Okoboji Commons Hotel – email sent to owners regarding trail rerouting and requesting response by 9/30 No response has been received.
- Tallgrass Apartments – Phase 1 entrance has been paved. Need to meet with owner to discuss tree removal and sight distances.
- Trail is marked on pavement by Spudnuts and Pelican Shores.. A big thank you to the City of Okoboji for doing the painting.

2. Motion by Harrington and 2nd by Richter to go into closed session at 7:43. Carried. Open meeting resumed at 7:55.

3. Motion by Richter and 2nd by Maas to accept with gratitude the resignation of director Jean Martin and to appoint interim director Erin Reed to begin Nov. 1, 2016. Carried.

4. Motion by Harrington and 2nd by Richter to appoint Jean Martin as county representative. Carried.

5. Motion by Reed and 2nd by Maas to appoint Barry Sackett as interim president . Carried.

6. Motion to adjourn by Richter and 2nd by Sackett. Carried.

Next board meeting will be Thursday, November 10, 2016.